

The State Bar of California

AGENDA COMBAR SUBCOMMITTEE ON VOLUNTEER INVOLVEMENT OPEN SESSION

Friday, March 4, 2005

1:00 – 1:45 p.m.

The State Bar of California
1149 South Hill Street
Board Room, 7th Floor
Los Angeles, CA 90015
(213) 765-1000

Questions regarding any agenda item should be directed to the Subcommittee Coordinator [Karen Hagelund (415) 538-2299] or the Subcommittee Chair [David Marcus (310) 284-2020].

I. CHAIR'S REPORT

AGENDA
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CLOSED SESSION
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I. CONSENT

II. ACTION *

- A. LAP Oversight Committee, Appointment of Officers (MAR 6040)
(Richard Carlton, Janis Thibault)**
- B. ABA House of Delegates, Appointment of State Bar Delegates (MAR 6020)
(David Marcus, Karen Hagelund) **
- C. Judicial Council, Appointment of State Bar Members (MAR 6030)
(David Marcus, Karen Hagelund) **
- D. Legal Services of Northern California (LSNC), Annual Appointment of Members to Board of Directors (MAR 6011) (Mary Viviano) **
- E. Legal Aid Society of Orange County (LASOC), Interim Appointment of Member to the Board of Directors (MAR 6012) (Mary Viviano) **
- F. Committee of Legal Professionals with Disabilities, Interim Appointment of Member (MAR 6013) (Pat Lee) **

III. ADVICE OF COUNSEL PERTAINING TO MATTERS FROM THE OPEN AGENDA***

* On Board of Governors' agenda for March 5, 2005.

** Closed pursuant to Business and Professions Code 6026.5(g) and Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, section 2, subdivision (a).

*** Closed pursuant to Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, section 2, subdivision (b).